



# **REVISED AGENDA**

## **City of Flagstaff**

### **HERITAGE PRESERVATION COMMISSION**

**4:00 PM – Wednesday, April 16, 2014**

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Flagstaff City Hall, **Staff Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Michelle Book 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

##### **COMMISSION MEMBERS:**

Tom Paradis, Chair  
Phil Scandura, Vice Chair  
Lynne Corbin  
Jonathan Day  
Laurel Dunn  
Rich Rummel  
David Zimmerman

##### **CITY STAFF:**

Karl Eberhard, Staff Liaison  
Michelle Book, Recording Secretary

## **I. PRELIMINARY GENERAL BUSINESS**

### **1. PUBLIC COMMENT**

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

### **2. ANNOUNCEMENTS**

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

### **3. APPROVAL of MINUTES.**

Regular Meeting of February 19, 2014

## **II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

### **1. Discussion: Flagstaff Area Regional Land Use and Transportation Plan Update**

City Staff: Jennifer Mikelson, Associate Planner

REQUESTED ACTION: Hear presentation, discuss, and provide direction as appropriate.

The Flagstaff Comprehensive Planning team continues to work with the community, including City Boards and Commissions, on an update of the City's general plan. In this update, Community Development Staff will present an overview of the final draft for review and comment by the Commission.

RECOMMENDED ACTION: Hear presentation, discuss, and provide direction as appropriate.

### **III. NEW BUSINESS**

#### **1. Certificate of No Effect – Orpheum Theatre Mural**

Address:	15 W. Aspen Avenue
Assessor's Parcel Number:	100-20-025
Property Owner:	City of Flagstaff
Applicant:	Orpheum Holdings
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Approval – Certificate of No Effect.

This is a proposal for a mural on the east (alley) wall of the theatre building. The mural is proposed for the entire length and height of the wall. The project is located in the Downtown Overlay Zone (historic district) and is a contributing structure of the Railroad Addition National Register Historic District. A Cultural Resource Study was not required for this application. An image of the mural concept is transmitted with the electronic version of the agenda.

RECOMMENDED ACTION: Approve – Certificate of No Effect.

#### **2. Discussion – Inventory of Historic Signs**

Address:	Varies
Property Owner:	Varies
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Discussion only.

This is a discussion about developing an inventory of historic signs in Flagstaff. The discussion may include many ideas including but not limited to definition, identification, format, budget, workload, and use. Discussion of possible grant.

RECOMMENDED ACTION: Discussion only.

**IV. CONCLUDING GENERAL BUSINESS**

**1. REPORTS**

- a. Staff Report – Review of projects approved by staff consent.

**2. ANNOUNCEMENTS**

*(Informal Announcements, Future Agenda Items, and Next Meeting Date)*

- a. Next Regularly Scheduled Meeting: May 21, 2014
- b. Future Agenda Items

**ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on April 09, 2014 at 10:40 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 9<sup>th</sup> day of April, 2014.

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Michelle Book, Administrative Specialist